



Council Meeting Minutes

August 04, 2026

Council Chambers

6:00 PM

1. Call to Order

Chairman Jared Hamner called the Council Meeting to order at 06:00 PM. The time, place, and agenda of the meeting had been provided to the Tooele Transcript Bulletin and to each member of the governing body by posting the notice and agenda at least two days before on the Tooele County website and emailing them a link.

2. Pledge of Allegiance

The Pledge of Allegiance was led by Council Member Scott Wardle.

3. Roll Call

Council Member Roll call as follows:

Erik Stromberg: Present

Jared Hamner: Present

Tye Hoffmann: Present

Scott Wardle: Present

Kendall Thomas: Present

Also, present were Nathan Harris- Deputy Attorney, Andy Welch- County Manager, Brittany Lopez- Assistant County Manager, and Tracy Shaw- Clerk.

Staff in attendance were Alison McCoy- Auditor, Joy Peters- Assessor, IT Staff, Chris McCormick- Tourism Director, Paul Wimmer- Sheriff, Mili Pioquinto- Planner, Cory Bullock- Parks and Recreation Director, and Wayne Anderton- Solid Waste Director.

Guests in attendance were Curtis Beckstrom, Anita Dalrymple, and various county residents.

Council Member Scott Wardle motioned to amend the agenda to move item 9C to after Public Comment to accommodate Assessor Joy Peters' scheduling needs. Second by Council Member Erik Stromberg. All in favor. The motion passed.

4. Public Comments

2 public comments

Anita Dalrymple, Tooele County Resident, stated she has public access to information concerns as she has experienced difficulty finding information. She advised that she has submitted written comments. She provided an example of the difficulty she has experienced, stating she objects to Flock cameras. She contacted the Sheriff's department to inquire about contracts, but was deferred to Utah Highway Patrol. She asked the Council to please make contracts available to the public. She provided another example, stating she has nuclear campus concerns and can't find information on who agreed to the campus being considered. She stated she would like to see more transparency in this process. She stated she has concerns about funds being spent on a project that will not be advantageous to the county.

Rose Moore, Tooele County resident, stated that during the July meeting, an RSDZ Overlay 2026-100 was considered, and she feels that the way it was proposed on the agenda was very deceptive and misleading. She felt the citizens were unprepared to make any meaningful public comments about the subject matter, which included a data center. She asked that items be posted on the agenda with more clear titles, so the public can weigh in. She also asked the council to reopen the motion for reconsideration as she would like to see a copy of the overlay for her own study. She advised she has also submitted a written comment, and explained that in the event of a nuclear injury, litigation would be required, and it is difficult for those who are sick or injured. She recommended that any MOU (Memorandum of Understanding) that is signed should include verbiage that requires Radiation Exposure Compensation Act (RECA) which would allow potential victims to bypass issues with filing a federal lawsuit.

5. Recognitions, Presentations, & Informational Items

a. SPEAD Presentation, Chris McCormick

Chris McCormick will give council and overview of the Spead Project idea.

Chris McCormick, Tourism Director, presented this item as outlined above.

An on screen presentation was displayed which outlined a proposed project concept titled "SPEAD."

Director McCormick explained that this proposed project is designed to occupy 200 acres of county land near The Peak. The proposal is to create a recreation district that includes hotels, dining, entertainment, and sporting events laid out in a theme-park-style area designed specifically to bring visitors to the area and build economic impact.

The county would retain the land, but private partners build vertically.

Director McCormick is requesting approval for the Chamber and Tourism to organize a committee with various community partners to determine the viability of this project. The committee findings will be presented to Council. Paper handouts were distributed to the Council.

Council Member Erik Stromberg stated he likes the direction but is concerned about competing with Grantsville City and the projects they have in the works.

Council Member Tye Hoffmann stated he is in favor of exploring this project as he has heard many complaints that there's "not much to do out here." He feels there needs to be more recreation opportunities in Tooele County.

Council Member Kendall Thomas stated that he wants Director McCormick's role clearly defined in leading this project, as county staff and the County Manager's Office have other things to focus on. Director McCormick stated he would like someone from the Council or Manager's Office to help serve on the committee to maintain continuity.

Council Member Scott Wardle asked for the same book of data that was provided to the Manager's Office. He also asked if it would be beneficial to partner with a company that specializes in this industry as he is worried about the workload. He stated he is in favor of the project. Director McCormick stated that he is looking to save dollars on the front end and feels that the committee can recommend when an expert should be brought into the discussions.

6. Minutes

a. June 16, June 30, and July 6, 2026 Council Meeting Minutes

Council Member Tye Hoffmann motioned to approve the June 16 and June 30 Council Meeting Minutes. Second by Council Member Erik Stromberg. All in favor. The motion passed.

Council Member Erik Stromberg motioned to approve the July 6, 2026 Council Meeting Minutes. Second by Council Member Kendall Thomas. Council Member Tye Hoffmann abstained. All others in favor. The motion passed.

7. Discussion Items

a. Presentation & Acceptance of 2025 Annual Financial Statements and External Audit- Alison McCoy

Presentation & Acceptance of 2025 Annual Financial Statements and External Audit

Alison McCoy, Auditor, presented this item as outlined above and introduced John Hatterly with Larson & Company. Mr. Hatterly provided counsel on the Tourism project that had just been presented prior, stating it would be prudent to work with a consultant who understands what the ongoing cost would be to operate a project like what was proposed.

Mr. Hatterly explained that he will review the findings from the external audit and then provide some discussion and training on how to read and understand government financial statements. He stated the audit includes an unmodified/unqualified opinion of Tooele County's financial statements, meaning that no changes have been made to the report based on findings that came up in the audit that an opinion could not be given on– or, in other words, it's a clean opinion on the financial statements.

Mr. Hatterly explained that COVID changed standards and the way audits are done. Any situation that could potentially put a business, including governments, into financial distress needs to be identified through financial analysis, which is also included in external audits. He directed Council to page 123 of the audit, which outlines the audit's review on internal controls. There was no opinion on internal controls. Page 125 outlines State Auditor compliance guidelines. The audit checks for compliance with state code and the controls over compliance. The audit has an unmodified opinion on state compliance. Page 128 outlines Federal Government funds spending. A separate single audit is required on the spending of Federal funds and there are strict controls for these types of funds. The audit has an unmodified opinion on Federal Government fund spending. Page 133 is a summary of the entire audit process, summarizing the audit on the financial statements and the Federal single audit. This summary is submitted to the Federal Government. He advised the opinion on the audit of the financial statements was unmodified with no material weaknesses, no significant deficiencies, and no non-compliance material. The single federal audit opinion was that there were no material weaknesses and an unmodified opinion was issued.

Audit findings from last year include a material weakness in the payroll system and URS (Utah Retirement Systems) audit, and these findings are ongoing. The county is still waiting on final determinations from URS, but Mr. Hatterly stated that Larsen & Company tested individual paychecks to ensure correct calculations. There was one finding in the Human Services fund; it was over budget. An invoice came early in the year, and it went unpaid for several months before the oversight was caught. He recommends that departments allow themselves a bit of grace in the budget to avoid future findings. He advised the 2024 deposits delay has been corrected. No findings were reported in the single Federal funds audit.

Mr. Hatterly referenced a report in the audit called Management Discussion Analysis. This important report is intended to help non-financial users understand what is happening in the financial statements. He compared this report to private company financial statements that show a side-by-side comparison of yearly financial statements. Government financial statements are too large to show side-by-side data, so this Management Discussion Analysis is meant to mimic a private company financial statement to allow ease of use.

A fund analysis report provides data on each individual fund and Mr. Hatterly recommends the Council pay close attention to those analyses. He provided an overview of the financial statements, bringing attention to pages 22 through 31. The first two statements are the government-wide financial statements which roll in all governmental activities, all business-type activities, and the Tooele County Recreation Special Service District. He advised that these statements are presented like private company financial statements. Page 24 is the government-wide income statement. He explained how net income is not as valued in government as it is in private businesses, as the ability to provide services is more important than net income received. He pointed out several funds that are in the negative, which reveal what programs can actually charge as a governmental entity vs. what the

expenses actually are — these programs and services do not pay for themselves. Collected property taxes, sales taxes, transient room taxes make up the difference. Government wide, Tooele County made \$18 million. Page 31 is the governmental fund statement and shows the modified accrual, which shows that Tooele County actually only made \$2.6 million. These statements are the most accurate depiction of the financial health of the county.

Chairman Jared Hamner asked how Federal grant funds are reported on, specifically funding for roads through Utah Department of Transportation (UDOT). The funds are awarded to Tooele County, but the money goes directly to UDOT. Mr. Hatterly stated that reporting depends on who the contract is with and what the contract says. UDOT should know the funds have been awarded, and the county should report that 100% of the funds went to UDOT.

Alison McCoy, Auditor, thanked Larson & Company for the great work that they do. She advised the audit process starts in January every year and there isn't a department in the county that they don't touch. She thanked the departments and her team for working through difficulties to provide the external auditors with what they needed.

Council Member Scott Wardle stated that finances are the most important thing Council is part of. He stated he appreciates the Auditor's Office and all departments for budget discipline and providing better services to the public.

Council Member Scott Wardle motioned to approve the Presentation & Acceptance of 2025 Annual Financial Statements and External Audit. Second by Council Member Tye Hoffmann. All in favor. The motion passed.

8. Resolutions/Ordinances

a. Resolution 2026-22 - Amending (Increasing) the 2026 Tooele County Budget, Alison McCoy - PUBLIC HEARING

This resolution increases the General Fund by \$512,137, the Human Services Fund by \$75,500, the Health Fund by \$10,000, the Aging & Adult Services Fund by \$6,000, and the Capital Improvement Fund by \$350,000.

Alison McCoy, Auditor, presented this item as outlined above. Adjustments include a right of way acquisition for Village Blvd for \$350,000, an insurance premium increase of \$60,000, and a fire cost recovery count for \$14,000. The remaining adjustments are from grants, which include a first responder mental health grant for \$73,000, a Soldier Canyon mitigation grant for \$365,000, Two Opioid prevention related grants for \$37,100 and \$38,400, An Environmental Health grant for \$5,000 and lastly, senior center donations in the amount of \$6,000.

Council Member Scott Wardle motioned to open a public hearing. Second by Council Member Erik Stromberg. All in favor. The motion passed.

Comment by Anita Dalrymple; she stated the resolution doesn't make clear how this impacts tax collection methods.

Council Member Erik Stromberg motioned to close the public hearing. Second by Council Member Kendall Thomas. All in favor. The motion passed.

Council Member Tye Hoffmann motioned to approve Resolution 2026-22. Second by Council Member Erik Stromberg. All in favor. The motion passed.

b. Resolution 2026-23 - Declaring Three Parcels of Real Property as Surplus Property, Nathan Harris

This resolution declares Parcels 15-092-0-002B, 02-114-0-0018, and 02-026-0-0028 as surplus real property.

Nathan Harris, Deputy Attorney, presented this item as outlined above.

Attorney Harris explained that in order for the county to dispose of real property, the properties must be declared as surplus. He explained that two of the properties were acquired through the tax sale and the other is the courthouse property that is being sold to the State of Utah. Attorney Harris advised that when the courthouse was built, the original agreement was that Tooele County would eventually become the owners of the building. The State would rather avoid that as the State runs the court system. The new agreement is that the State will own both the building and the land it sits on. This resolution allows for that process to move forward.

Andy Welch, County Manager, advised that the courthouse property started out as 8 or 9 parcels. The property lines were cleaned up to make the boundaries clear.

Council Member Tye Hoffmann motioned to approve Resolution 2026-23. Second by Council Member Erik Stromberg. All in favor. The motion passed.

c. Ordinance 2026-09 - Amending the Official Zoning Map of Tooele County; Rezoning Approximately 125.84 Acres of Land, Located South of Tooele City and Adjacent to the Tooele County Landfill, From MU-40 to MG-EX, Mili Pioquinto

This ordinance rezones 125.84 acres of property owned by S.R.S.G. Sorensen Revocable Living Trust from MU-40 to MG-EX. The Planning Commission gave a favorable recommendation.

Mili Pioquinto, Planner, presented this item as outlined above.

Planner Pioquinto advised that the applicant has followed all protocols required by the county and the Planning Commission has given a favorable recommendation for this rezone.

Council Member Kendall Thomas stated he attended the Planning Commission meeting where this application was discussed. He commended the Planning Staff and members of the Planning Commission for their work.

Council Member Kendall Thomas motioned to approve Ordinance 2026-09. Second by Council Member Scott Wardle. All in favor. The motion passed.

9. Contracts

a. Contract to Purchase Right of Way for Village Blvd with Six Mile Ranch, Nathan Harris

This contract is a real estate purchase agreement where Tooele County will buy land to build the extension of Village Blvd. This agreement is with Six Mile Ranch for the half of the road that is currently located on their property.

Nathan Harris, Deputy Attorney, presented this item as outlined above.

Attorney Harris stated this purchase contract is for the Village Blvd extension to Midvalley Highway. Six Mile Ranch is the owner of half of the right of way of the proposed plan. The agreed upon price is \$641,000 and is due immediately upon closing. He advised that this road is crucial to Stansbury Park.

Andy Welch, County Manager, reminded Council that a \$1 million application was submitted to COG (Council of Governments) to fund this project several years ago. The funds have been available since then, but there was pending litigation between UDOT and the owners that delayed things.

Council Member Kendall Thomas motioned to approve the Contract to Purchase Right of Way for Village Blvd with Six Mile Ranch. Second by Council Member Scott Wardle. All in favor. The motion passed.

b. Contract to Purchase Right of Way for Village Blvd with Warrs, Nathan Harris

This contract is a real estate purchase agreement where Tooele County will buy land to build the extension of Village Blvd. This agreement is with the Warrs for the half of the road that is currently located on their property.

Nathan Harris, Deputy Attorney, presented this item as outlined above.

Attorney Harris explained that this is for the other half of the right of way for the Village Blvd project. The price is \$588,250 with a fence installation and some adjustments for access points along the road.

Council Member Scott Wardle stated this is long overdue and will help ease congestion on SR-36. He appreciates the members of COG (Council of Governments) who have supported this project.

Council Member Erik Stromberg motioned to approve the Contract to Purchase Right of Way for Village Blvd with Warrs. Second by Council Member Tye Hoffmann. All in favor. The motion passed.

c. Commercial Property Assessment Services Agreement, Joy Peters

Services agreement with commercial assistance that UAC provides for the counties, agreement and terms outlined.

This item was discussed right after public comment.

Joy Peters, Assessor, presented this item as outlined above.

Assessor Peters explained that Utah Association of Counties (UAC) has a program up and running to assist counties with their commercial appraisals. Participating in the program will better help the county fulfill its duties than previous contracts as it provides better training and day-to-day support. She is asking for a 3-year contract for continuity.

Chairman Jared Hamner asked when the 3-year contract would be re-evaluated and if it could be discontinued at any time. Assesor Peters explained that either party can discontinue the contract at any time, but the extra year was included to provide coverage in the event that Assessor Peters is not re-elected.

County Manager, Andy Welch, stated that Assessor Peters brought a lot of data and information to the proposal, and he feels comfortable with this request.

Council Member Tye Hoffmann motioned to approve the Commercial Property Assessment Services Agreement. Second by Council Member Erik Stromberg. All in favor. The motion passed.

d. The Peak Contract for Pool Covers, Corey Bullock

Tooele County Parks and Recreation is requesting to use Master Plan money to purchase loop Loc covers for the pool. Outdoor pools in northern Utah require winterization during the off-season. There are two main ways to winterize an outdoor pool: drain the pool entirely and blow out the lines, or lower the pool level, keep it circulating, and cover it with sturdy covers. Tooele County Parks and Recreation is recommending covering the pools to save water, improve pool management efficiency, and enhance safety. Landmark Aquatics, which built the pool, will supply the covers. The covers for both pools total \$208,950.

Corey Bullock, Parks and Recreation Director, presented this item as outlined above.

Director Bullock thanked the Council, Manager's Office, and other elected officials for their support of Heritage Days.

Director Bullock explained there are various methods of winterizing pools, and this is the preferred method.

Council Member Tye Hoffmann asked if the covers are on a track. Director Bullock explained that the covers are laid out and locked in.

Assistant County Manager Brittany Lopez stated that the Trust reviewed this proposal and this is also the method they recommend for safety purposes.

Council Member Kendall Thomas asked how the covers are stored. Director Bullock explained they are folded up and stored in a storage building.

Council Member Kendall Thomas motioned to approve The Peak Contract for Pool Covers. Second by Council Member Erik Stromberg. All in favor. The motion passed.

e. Contract with Landmark Companies for Health Department Painting, Grant Sunada

Consideration and approval of a contract with Landmark Companies in the amount of \$215,432.00 for painting of the Tooele County Health Department building. The contractor was selected through an eligible Utah State cooperative purchasing contract.

Grant Sunada, Health Director, presented this item as outlined above.

Director Sunada thanked Facilities Director Jason Sparks & Procurement Manager Daniel Folks for their assistance with this agreement. He explained the vendor is on the State Contracts list.

Council Member Tye Hoffmann asked if any of the project funding is covered by a grant. Director Sunada explained it is coming out of the Health Department's fund balance.

Council Member Kendall Thomas motioned to approve the Contract with Landmark Companies for Health Department Painting. Second by Council Member Tye Hoffmann. All in favor. The motion passed.

f. Contract with Fairbanks for Supply and Installation of Solid Waste Scales, Wayne Anderton

Consideration and approval of a contract with Fairbanks Scales in the amount of \$395,467.00 for the supply, installation, and related construction of two truck scales for Solid Waste. Fairbanks submitted the lowest responsible bid of four bids received through a competitive Invitation for Bids. Two bids were rejected as incomplete or for failing to meet required specifications.

Wayne Anderton, Solid Waste Director, presented this item as outlined above.

Director Anderton explained this is the next phase of the buildout project at the landfill.

Council Member Scott Wardle congratulated Director Anderton on a distinguished career at the county. He stated the improvements at the landfill are an important part of a business strategy that Director Anderton helped develop and implement. This project will help the

landfill be more financially stable and be a better revenue source. Council Member Kendall Thomas also congratulated Director Anderton for his accomplishments during his time with the county.

Council Member Kendall Thomas motioned to approve the Contract with Fairbanks for Supply and Installation of Solid Waste Scales. Second by Council Member Scott Wardle. All in favor. The motion passed.

g. Contract with Big Horn for Horse Stalls at The Peak, Corey Bullock

Consideration and approval of a contract in the amount of \$327,175.50 for the supply of horse stalls as an owner-provided item for Phase IV construction at The Peak. Solicitation, competition, and vendor selection were administered by MOCA Systems, the County's project management firm for Phase IV.

Corey Bullock, Parks and Recreation Director, presented this item as outlined above. Director Bullock explained that this purchase is one of three items that the county will purchase themselves, outside the contract with the contractor. Horse stalls, field lights and bleachers are those three items. The reason for this is that the county can get better State pricing outside the contract. He explained this purchase is for 192 horse stalls and went through the competitive price bidding process.

Assistant County Manager Brittany Lopez explained that we worked closely with the vendor to ensure the product was purchased with the right audience in mind.

Council Member Erik Stromberg motioned to approve the Contract with Big Horn for Horse Stalls at The Peak. Second by Council Member Tye Hoffmann. All in favor. The motion passed.

h. Court House Land Sale Agreement, Nathan Harris

This is the agreement with the state for the purchase of the land and building of the Tooele County Courthouse. The current lease agreement is ending soon, and the state desires to purchase the land and the building from Tooele County. The County will continue to receive benefits for years in the future and the state will continue to provide the courthouse for the County.

Nathan Harris, Deputy Attorney, presented this item as outlined above.

Attorney Harris explained that Tooele County will be receiving money for this surplus property. He explained this property has been appraised and the State will purchase this land for \$2.5 million. This price is above the fair market value.

Attorney Harris stated he is asking for no action other than tabling for later presentation. This will allow time for public comment and noticing.

Attorney Harris also explained that the Attorney's Office and Justice Court are currently housed rent-free within that building. In this agreement, the County will continue receiving 20 years rent-free. After that, the county will get a 10-year renewal period of 50% of the value. The State will also build a parking lot. The county will demolish the old jail and the State will build a new sally port for the Sheriff's office.

County Manager, Andy Welch, stated demolition is scheduled to begin August 17th.

Council Member Kendall Thomas confirmed that waste disposal will be done at our landfill.

Council Member Scott Wardle asked for clarification that tabling this item until August 18th will allow enough time for public notice. Attorney Harris confirmed that is enough time.

Council Member Tye Hoffmann asked if this purchase is already in the State's budget. Attorney Harris stated that \$1 million is in the budget for 2026 and the remaining \$1.5 million will be in the 2027 budget.

Council Member Tye Hoffmann motioned to table the Court House Land Sale Agreement and bring it back to the August 18 Council Meeting. Second by Council Member Erik Stromberg. All in favor. The motion passed.

i. Health Department Contract with Certified Sales and Service for Carpet Replacement, Grant Sunada.

This is a contract with Certified Sales and Service for replacement of all the carpet in the Health Department building. Certified Sales and Service is a state vendor. The cost of the carpet replacement is \$159,441.95.

Grant Sunada, Health Director, presented this item as outlined above.

Director Sunada explained this is part 2 of the updates in process at the Health Department. This is in conjunction with the painting contract previously discussed.

Assistant County Manager Brittany Lopez explained this is part of the process from the facilities studies. This will put the same carpets and paint in all buildings going forward.

Council Member Erik Stromberg motioned to approve the Health Department Contract with Certified Sales and Service for Carpet Replacement. Second by Council Member Scott Wardle. All in favor. The motion passed.

j. Contract between Holland & Hart & Tooele County, Andy Welch

This agreement is with Holland & Hart LLP to provide legal advice and analysis regarding a proposed memorandum of understanding, host agreement, and related non-litigation matters concerning the potential hosting of DOE Lifecycle Innovation Campus in Tooele County.

Andy Welch, County Manager, presented this item as outlined above.

Manager Welch explained that the State of Utah has announced an MOU (memorandum of understanding) with the Federal Government for a Nuclear Campus. A provision of that MOU requires that a host agreement needs to be in place by the end of September.

Recognizing the complexity of this issue, the county has come to the conclusion that outside counsel is needed to help guide us through nuclear processes and discussions. Manager Welch and Chairman Jared Hamner met with five attorneys from Holland and Heart, and four of them had experience in the different aspects of nuclear life cycle.

Chairman Jared Hamner stated this is the county taking precautionary measures to protect our best interests.

Council Member Scott Wardle added that in the future, the county will be discussing financial matters and liabilities, and those contracts must be signed if the project is to move forward. He reaffirmed that the county is looking for the greatest protection and benefit for the citizens of Tooele County, including schools, cities, fire services and potential employment opportunities for residents. He also confirmed that the financial liability is limited to the county versus the state or the federal partners as they have already set money aside through different funding sources. This agreement with Holland and Hart would help Tooele County know how to best navigate negotiations.

Council Member Scott Wardle motioned to approve the Contract between Holland & Hart & Tooele County. Second by Council Member Erik Stromberg. All in favor. The motion passed.

10. Boards & Committees

a. Board Vacancies

Board Openings

The Council on Aging has 2 vacancies.

The Historic Preservation Commission has 2 vacancies.

The Housing Authority has a vacancy for an Attorney and a vacancy for a Financial Services Representative.

The Planning Commission has 1 vacancy for an alternate.

The Recreation Special Service District has 1 vacancy for an alternate.

The Rush Valley Water Conservation District has 1 vacancy.

The Lake Point Cemetery and Parks Special Service District has 1 vacancy.

Council Member Erik Stromberg presented an application from Jerry Fidler for appointment to the Council on Aging.

Council Member Erik Stromberg motioned to appoint Jerry Fidler to the Council on Aging. Second by Council Member Kendall Thomas. All in favor. The motion passed.

11. Council Update

Council Member Tye Hoffmann spoke about the NACo (National Association of Counties) conference he attended recently. He stated that Data Centers are the hot topic and are affecting

counties nationwide. Recommendations were given for what to have in place before considering Data Centers. Google Representatives state they believe the negativity with Data Centers and fracking is being driven by China. The current Cold War surrounds fighting with China about AI.

Council Member Kendall Thomas did not have an update.

Council Member Erik Stromberg expressed his appreciation to county staff for their work on Heritage Days. He stated that great things happened over the weekend, and we are starting to see the great things that are coming with The Peak improvements.

Chairman Jared Hamner spoke about the livestock show at Heritage Days. He explained that the youth involved have raised an animal, cared for it, and trained it. Their hard work was evident when they showed their animals. He recognized that the county helped to provide these opportunities and the families worked hard.

Council Member Scott Wardle thanked the committee for their work on Heritage Days. There have been consistent improvements, and it has been good to see that among all departments. He also spoke about the NACo conference. He sits on the Community Economic Workforce and Development Committee, and it became apparent that using COVID funding for ongoing programs has become problematic for many counties and states throughout the US. Practicing sound fiscal policies is highly encouraged. He also sits on a committee with the American City Council Exchange. A statement of principles dealing with taxation was presented, and it was recommended that all counties and cities adopt it. He also spoke about Data Centers. He commended county staff for engaging with the public in recent meetings. The public process needs to remain respectful. He stated that Tooele County is ahead of the game. Do not look at Box Elder County as the only example. Threats should not be happening. Civility lesson 101.

12. Manager Update

County Manager Andy Welch provided roadway project updates. He stated that 33rd Parkway is in the design and environmental process right now. Village Blvd right of way is now taken care of and engineering can begin. Sheep Lane had an easement issue that has been given to UDOT and the design is being finalized. Droubay Road is in engineering to get the alignment where the pavement will meet dirt.

Manager Welch also spoke about the Nuclear Lifecycle Campus. He wants to make sure that information is provided to the public. The State Department of Energy has given Manager Welch admin permissions to post on nlic.utah.gov to provide information to the public about this topic and about Data Centers.

Lastly, he spoke about a provision within Roberts Rule of Order for Council Member Tye Hoffmann: abstaining isn't required for a meeting that a council member missed.

Assistant County Manager Brittany Lopez thanked everyone for helping with the dunk tank. Funds were raised for the University of Utah Burn Center and those funds will go toward sponsoring one child for Burn Camp.

13. **Informational - Public Transparency**

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14. **Manager Update: Ratifications**

a. **2 MVA's**

Refund on Motor vehicle

b. **SFY27 State Behavioral Health Funding - Local Provider Agreements, Peter Clegg**

The Department of Human Services receives a mixture of state and federal funding annually to redistribute and invest in the local behavioral health system. The department has improved how it allocates these funds to encourage novel ideas and ensure accountability, with the goal of achieving real and lasting results for the community. 10 agreements have been drafted for SFY27 and the department is seeking ratification from the Council. Key points of the allocation process and highlights for programs to be implemented will be presented.

c. **Dispatch Agreement Between Tooele County and North Tooele Fire**

This is the agreement that defines the terms and amounts for Tooele County providing dispatch services.

d. **Dispatch Agreement Between Tooele County and Stockton City**

This agreement defines the terms for Tooele County providing dispatch services to Stockton City.

e. **Dispatch Agreement Between Tooele County and Tooele City**

This agreement defines the terms for Tooele County providing dispatch services to Tooele City.

f. **Dispatch Agreement Between Tooele County and Wendover Ambulance**

This agreement defines the terms for Tooele County providing dispatch services to Wendover Ambulance.

g. **Dispatch Agreement Between Tooele County and Wendover City**

This agreement defines the terms for Tooele County providing dispatch services to Wendover City Police and Fire.

h. **MOU and Grant Award Between Internet Crimes Against Children Task Force and Tooele County Sheriff's Office**

This Memorandum of Understanding (MOU) establishes the Tooele County Sheriff's Office's participation in the Utah Attorney General's Internet Crimes Against Children (ICAC) Task Force. Participation in the task force also makes the Sheriff's Office eligible to receive the grant funding identified in the attached documentation.

i. **Contract with CMT for Phase IV Construction Testing and Inspection Services at The Peak**
Ratification of a contract in the amount of \$99,655.00 for testing and inspection services for Phase IV construction of The Peak. Solicitation, competition, and vendor selection were administered by MOCA Systems, the County's project management firm for the project.

j. **Contract with AV Solutions for Sound System Upgrades at The Peak's Outdoor Arena**
Ratification of a contract in the amount of \$53,886.38 for audiovisual improvements at The Peak's Outdoor Arena. The recommended contractor submitted the lowest of three quotes received.

k. **Agreement Between BLM and Tooele County for Law Enforcement Services**
This agreement defines the terms for law enforcement services by the Sheriff's Office on BLM land.

15. **Adjournment - Closed Session if needed**

Council Member Scott Wardle motioned to adjourn the public meeting at 7:54 pm and go into closed session to discuss legal matters. Second by Council Member Erik Stromberg.

Roll Call Vote:

Council Member Tye Hoffmann: aye

Council Member Kendall Thomas: aye

Council Member Erik Stromberg: aye

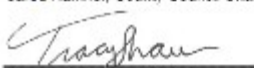
Chairman Jared Hamner: aye

Council Member Scott Wardle: aye

The motion passed.

THE FOREGOING MINUTES ARE APPROVED:


Jared Hamner, County Council Chairman


Tracy Shaw, County Clerk



Tracy Shaw, County Clerk

